



**Madison County Library Board  
Meeting Agenda  
Thursday, June 9, 2016**

Monthly Meeting  
9:30am

Madison County Thompson-Hickman Library  
217 East Idaho Street  
Virginia City, MT 59755

Chair:	Janet Doornbos – Alder/Sheridan
Vice Chair:	Jan Thomas – Virginia City
	Lucy Ennis – Ennis/Madison Valley
	Pat Bradley – Twin Bridges
	Art Kehler – Harrison/Pony Area
Library Director:	Jack Albrecht
Assistant Librarian:	Christina Koch
Fund Raising Campaign Chair:	Jim Jarvis
President of the Friends:	Janet Allestad
Archivist:	Evalyn Johnson
Commissioner Liaison:	Dave Schulz

**CALL TO ORDER**

**PUBLIC DISCUSSION AND COMMENTS**

**APPROVAL OF MINUTES**

**ANNOUNCEMENTS**

**OLD BUSINESS**

**Museum Leak/Exterior Lighting Issues – Karen Fisher and Roger Williams**

**Renovation of Reading Room Update**

**Updates: Jim Jarvis**

**Jack & Christina:**

Furnishing Reading Room

**NEW BUSINESS**

Farewell to Pat Bradley

Selection of new board officers (Chair and Vice-Chair)

Historical materials from Twin Bridges (Pat Bradley)

**LIBRARY REPORT - Christina & Jack**

Budget

**SHARING**

**ADJOURNMENT**